



Steven L. Beshear
Governor

Leonard K. Peters
Secretary
Energy and Environment Cabinet

Commonwealth of Kentucky
Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

David L. Armstrong
Chairman

James W. Gardner
Vice Chairman

Charles R. Borders
Commissioner

October 13, 2010

PARTIES OF RECORD

Re: Case No. 2010-00223

Attached is a copy of the memorandum which is being filed in the record of the above-referenced case. If you have any questions, please contact Rick Bertelson at 502/564-3940, Extension 260.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

RB/ew

Attachment

INTRA-AGENCY MEMORANDUM

**KENTUCKY STATE BOARD ON ELECTRIC GENERATION
AND TRANSMISSION SITING**

TO: Case File

FROM: Rick Bertelson, Team Leader

DATE: October 13, 2010

RE: Case No. 2010-00223
Application of Southern Indiana Gas & Electric Co. D/B/A Vectren
Energy Delivery of Indiana, Inc. for a Certificate to Construct An
Electric Transmission Line from Its A.B. Brown Plant to the Big
Rivers Reid EHV Station Site Visit

On September 2, 2010, the Kentucky State Board on Electric Generation and Transmission Siting ("Siting Board") conducted a site visit along the proposed route for the construction of a 345 kV transmission line through Henderson County and into Webster County, Kentucky by Southern Indiana Gas & Electric Co. d/b/a Vectren Energy Delivery of Indiana, Inc. ("Vectren").

All seven of the seven Siting Board members were in attendance: Chairman David L. Armstrong, Kentucky Public Service Commission ("PSC"); Vice Chairman James Gardner, PSC; Commissioner Charles Borders, PSC; Robert Amato, designee of Secretary Leonard K. Peters, Kentucky Energy and Environment Cabinet; Kenneth Robinson, designee of Secretary Larry Hayes, Kentucky Cabinet for Economic Development; Hon. Judge/Executive Hugh McCormick, Henderson County;¹ and Tommy Chandler, resident, Webster County. Also in attendance on behalf of Siting Board Staff were Rick Bertelson, John Rogness, Andrew Melnykovich, Ruth Rowles, and Reggie Chaney. Representatives and counsel for Vectren and representatives and counsel for the Intervenor Henderson Water Utility ("HWU"), Henderson Municipal Power & Light ("HMP&L"), and the City of Henderson were also in attendance. A photograph of an attendance sheet filled out by a Vectren representative listing all of the attendees is included at page 2 of the attached photographs.

The Siting Board members and Board Staff met the parties' representatives in downtown Henderson, Kentucky at approximately 2:30 p.m., Central Daylight Time.

¹ Pursuant to a motion filed by the Intervenor on September 20, 2010, Judge McCormick recused himself from the case on September 22, 2010. The vacancy created by his recusal was filled by Hon. Judge/Executive Jim Townsend, Webster County.

The Siting Board members, Board Staff, and the parties' counsel and representatives boarded a bus and drove to various points of interest along the proposed transmission line route, including the locations of the properties owned by HMP&L and HWU and Henderson's waterfront park.

The Siting Board members observed the terminus of the proposed transmission line at the Big Rivers Reid generation plant in Webster County. The Board then drove northward along the proposed route and observed the existing 161 kV transmission line owned by HMP&L. According to Vectren's July 15, 2010 application, the proposed transmission line will parallel the existing HMP&L transmission line from the Reid substation to a point near substation #4 on HMP&L's system.

The Board then drove through the community of Robards, Kentucky, observing the area where the proposed transmission line will run behind a number of existing residences. The Board then drove northward to HMP&L's substation #4 and observed the area where the proposed transmission line would run in relation to the substation property.

The Board then drove back into Henderson, Kentucky, and observed the point where the proposed transmission line would run near a historic Civil War-era African-American cemetery and a modern cemetery adjacent to HWU's wastewater treatment plant on Drury Lane.

The Board members got off of the bus at the HWU wastewater treatment plant and walked to the HWU property directly to the east of its wastewater treatment plant. There the Board members observed the property where, according to the July 15, 2010 application, the first transmission tower on the bank of the Kentucky side of the Ohio River crossing is to be located.

After observing the HWU property, the Board members re-boarded the bus and drove to Henderson's waterfront park. The Board members got off the bus and walked to the edge of the park. The Board members observed the waterfront and Henderson Island to the west of the waterfront park where, according to the July 15, 2010 application, a transmission tower for the proposed transmission will be located. The Board members also observed an existing transmission line tower to the east of the waterfront park.

The Siting Board members, Board Staff, and the parties' counsel and representatives returned to downtown Henderson at approximately 4:15 p.m., Central Daylight Time, at which time the site visit ended.

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October 13, 2010
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Siting Board Staff took a number of digital photographs during the site visit, copies of which are attached hereto.

Attachment: PowerPoint presentation containing digital photographs taken during the September 2, 2010 site visit.

Kentucky State Board on Electric Generation and Transmission Siting

Case No. 2010-00223

Application of Southern Indiana Gas & Electric Co. D/B/A Vectren Energy
Delivery of Indiana, Inc. for a Certificate to Construct an Electric
Transmission Line from Its A.B. Brown Plant to the Big Rivers Reid EHV Station

Site Visit – Henderson, Kentucky
September 2, 2010

Brown - 345kV Project Bus Tour 8/2/10

Printed Name	Signature
Larry Rogers	
Mike Chambliss	John Rogness
Mary James Young	Bob Amato
Bill Doty	Beagle Chaney
Rich Schach	Ruth Rowles
Jason Bentley	Tommy Chandler
David Hadley	
Dawn Kilsby	
Gary Quick	
Steve Smith	
Russell Sights	
George Seay	
Buzzy Newman	
Bruce Shipley	
Rick Bertelson	
Andrew Melnykovich	
Hugh McCormick	
Shea Baker	
Brent Caldwell	
Quintan Armstrong	
Charles Borders	
Jim Gardner	
Mark...	

Attendance sheet



Southern terminus of proposed transmission line route - near Big Rivers' Reid Plant substation



Southern portion of route - 1



Southern portion of route - 2



Community of Robards - 1



Southern portion of route - 3



Community of Robards - 2



Portion of route north of Robards - 1



Portion of route north of Robards - 3



Portion of route north of Robards - 2



Henderson Municipal Power &
Light Substation #4



Cemetery adjacent to Henderson Water Utility (HWU) wastewater treatment plant



HWU property to the east of wastewater treatment plant - 1



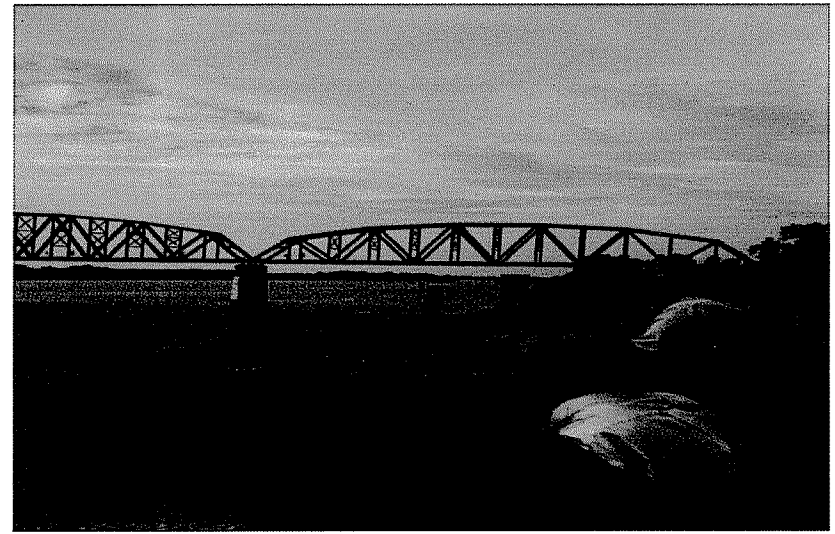
HWU wastewater treatment plant property



HWU property to the east of wastewater treatment plant - 2



HWU property to the east of
wastewater treatment plant - 3



Henderson waterfront park – looking east



HWU property to the east of
wastewater treatment plant - 4



Henderson waterfront park – looking west